



CITY OF CEDAR PARK
REGULAR SCHEDULED PACE BOARD MEETING
MONDAY, DECEMBER 11, 2017 AT 6:30 PM
CEDAR PARK CITY HALL – COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR

- | | |
|---|--|
| <input checked="" type="checkbox"/> VIRGINIA HERNANDEZ, PLACE 1 | <input checked="" type="checkbox"/> SHELLIE HAYES-MCMAHON, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, VICE CHAIR | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7, SECRETARY |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | |
-

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chair Harman called the meeting to order at 6:30pm. A quorum was declared with all members present.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. November 13, 2017 Regular Called Meeting.
Member Nichols moved to approve the Pace Board minutes for the November 13, 2017 regular called meeting. Motion was seconded by Member Hernandez. Motion passed by a vote of 7-0.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
None.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Secretary deBruyn was happy to be at the PACE Board meeting.
Member Hayes-McMahon was looking forward to a great meeting.
Member Nichols said it was good to see everyone.
Member Hernandez was happy to be at the PACE Board meeting and looked forward to a productive meeting.
Chair Harman thanked Park staff for the Heritage Tree Lighting event.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS & RECREATION DIRECTOR
a. Update On The Lakeline Park Development.
Curt Randa, Parks and Recreation Director, gave a brief overview of the Lakeline Park Development project, which is currently in the master planning phase. Mr. Randa presented a proposed timeline for the project. The total Park acreage is 198 acres. Halff Associates is the master planning consultant. Vice-Chair Hastings inquired about how the PACE Board members would be kept informed of the progress and opportunities to offer input. Kimberly Reese, Project Manager,

confirmed that progress status will be provided during the PACE Board meeting and members of the Board will be able to provide input.

A.6 SUBCOMMITTEE REPORTS.

a. Special Event Subcommittee – Jazz & Art On Main Update

Secretary deBruyn confirmed that Jazz & Art On Main will be June 20th and 21st, 2018. Out of last year's performers, six will be returning leaving four available spots to fill. Secretary deBruyn is holding a spot for a High School Jazz band. The subcommittee may expand the kids section to include bounce houses and may sell t-shirts for the event pending bids. The next scheduled meeting will be the second week of January. The subcommittee is working on marketing the event ahead of time. The Library will have a display of photographs from last year's event. Vice-Chair Hastings suggested that the event be later on Saturday. Secretary deBruyn is negotiating the cost for performers to play later. Vice-Chair Hastings asked if they have the ability to request more funds to pay the bands' higher cost. Friday evening the event will be from 6pm to 9pm, and Saturday from 11am to 5pm. Vice-Chair Hastings asked if there is a possibility to have beer and wine at the event; Secretary deBruyn will bring the subject up at the next meeting. Kimberly Reese will review the noise ordinance and will advise the subcommittee at the January meeting.

B.1 Discussion And Possible Action.

a. Appointment Of PACE Board Members To The Special Event Subcommittee Vacancy. (Harman) Chair Harman asked for nominations. Member Hayes-McMahon asked for a task description. Curt Randa confirmed that it would be for events generated by the PACE Board. No action taken. The vacancy will remain open at this time.

b. Consideration Of The Military Sculpture Project At Veterans Memorial Park. (Kimberly Reese, Project Manager).

Kimberly Reese gave a recap of the Military Sculpture project description, and showed revised drawings from the artist. Members Nichols and Abseck appreciated the rendering progression, and requested that weaponry be more detailed and fitting to the ammo belts depicted in the artist's drawings. Member Abseck suggested using M16 and M60 rifles, and add texture to the helmets such as leafing or netting. He also suggested keeping the crisscross bullet belt and using the M60 rifle to match the belt. Kimberly will work on getting revised sketches from the artist and bring renderings at the January PACE meeting.

c. Update On The Cedar Bark Park Operation and Maintenance. (Curt Randa, Parks Director).

Curt Randa gave a brief description of the project and project timeline. Mr. Randa addressed Citizen Don Garritano's dog parks health concerns from citizen communications at the December PACE Board meeting. Mr. Randa gave a brief history of the Veterans Bark Park and described the operations maintenance schedule, including irrigation, fence, washing stations, pond maintenance, and rules compliance. The Dog Park is well used averaging 205 dogs per day. The Veterans Memorial Park Improvement project and the Brushy Creek Lake Dog Park design are underway. Health concerns will be addressed during the design phase of the park. There will not be a pond at Brushy Creek Dog Park and will not runoff into the lake. A water play feature is being considered. The new Dog Park is being designed with environmental considerations.

d. Authorization To Excuse The Absence Of Board Member Abseck From The Regular Scheduled Meeting Of November 13, 2017.

Motion by Member Nichols to excuse the absence of Member Abseck from the regular scheduled meeting of November 13, 2017. Motion was seconded by Member Hernandez. Motion passed by a vote of 7-0.

C.1 Board Members' Closing Comments.

Secretary deBruyn suggested members visit the Library café to view the artwork.

Member Hayes-McMahon said it was nice to have the military and weaponry expertise of the Board for the military sculptures.

Member Nichols asked for a dedicated Project Manager for the Bike Park project. Curt Randa will add an agenda item for next meeting. Member Nichols was excited to have Lakeline Park development underway and requested ongoing water quality measures with new park development.

Vice-Chair Hastings was excited about the progress of the parks and thanked the special event subcommittee for the Jazz & Art on Main event and is excited to see the event grow. Vice-Chair Hastings requested an update on bike projects at the next PACE Board meeting.

Member Hernandez said it was a productive meeting.

Chair Harman mentioned the Council meeting for December 19 at 7pm to discuss the community safety and asked for PACE board members' representation.

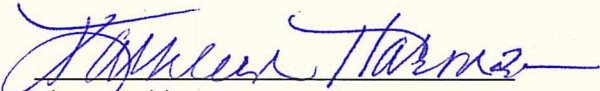
Member Abseck was excited about the projects.

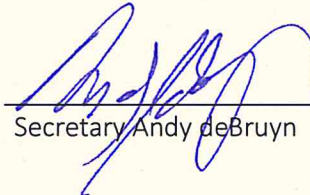
Next Regular Scheduled Meeting - Monday, January 8, 2018 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

C.2 Adjournment.

Chair Harman adjourned the meeting at 7:15pm.

MINUTES PASSED AND APPROVED ON THIS 8th day of January, 2018.


Chair, Kathleen Harman


Secretary Andy deBruyn

